

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, April 10, 2019 06:00 PM

**Call to Order**

The Board of directors of the Elma School District #68 met in a Work Study Meeting on Wednesday, April 10, 2019 in the Carl Jonsson Room in the East Grays Harbor Transportation Cooperative located at 1221 Monte Elma Rd, Elma, Washington. The meeting was called to order at 6:00pm by Chairperson Robbie Jhanson.

**Flag Salute**

Chairperson Robbie Jhanson led the Board and audience in the Pledge of Allegiance.

**Roll Call**

BOARD PRESENT: Robbie Jhanson, Teresa Boling, Bethany Whipple-Boling, Justin Cristelli, Student Representative Kaelyn Burgher, and Larry Bridenback via telephone. Student Representative Brooke Sutherby was excused.

STAFF PRESENT: Kevin Acuff, Jeff Monroe, Jenny Monroe, Tom Boling, and Lisa Arnold.

**Consent Agenda**

**Business**

Monthly Donation from Elma Church of God for needy students

**Personnel**

**Hires**

Tricia Mudgett - 190 Day Custodian

**Retirements**

**Leave Requests**

**Resignations**

\* Tierra Plaster - EES Life Skills Para

**Approval of Board Meeting Minutes for March 27, 2019**

**Approval of Vouchers**

GF Vouchers: #156347 - #156371 Totaling \$91,588.07

PPT Voucher: #156346 Totaling \$280.83

ASB Vouchers: #156341 - #156345 Totaling \$1,552.22

Payroll Vouchers: # - # Totaling \$

GF Voucher: #156372 Totaling \$802.14

Motion made by Teresa Boling, second by Bethany Whipple-Boling to approve the Consent Agenda. Motion passed unanimously, motion carries.

**Communications and Comments**

ETO

EESP

ECOPA

ADMIN

**Persons to be Heard**

**Good News**

**Reports**

**Superintendent Report**

Superintendent Kevin Acuff reported that the rock at the Co-op is complete, Merc & Nina Boyer would like to donate \$2000 to the gym sound system and the high school and maintenance will split other portion, the sophomore

class will be the first class required to have 24 credits to graduate, and the high school is working on changing core/flex to be able to earn credit for it. The superintendent also passed out a testing schedule.

### **Student Representative Report**

Student Representative Kaelyn Burgher reported that at EGHHS there is a fieldtrip to Museum of Industry on Thursday and student spring leadership projects are beginning to take shape.

### **Work Study Session**

1. Discussion of Policy 3205 - Sexual Harassment of Students Prohibited
2. Discussion of Procedure 3120 - Enrollment
3. Discussion of Policy 4310 - District Relationships with Law Enforcement and other Government Agencies
4. Discussion of Policy & Procedure 4314 - Notifications of Threats of Violence or Harm
5. Discussion of Policy 6020 - System of Funds and Accounts
6. Discussion of Policy 6100 - Revenues from Local, State, and Federal Sources

### **Unfinished Business**

1. Approval of Policy 3205 - Sexual Harassment of Students Prohibited - 1st Reading

Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

2. Approval of Procedure 3120 - Enrollment - 1st Reading

Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

3. Approval of Policy 4310 - District Relationships with Law Enforcement and other Government Agencies - 1st Reading

Motion made by Bethany Whipple-Boling, second by Teresa Boling. Motion passed unanimously, motion carries.

4. Approval of Policy & Procedure 4314 - Notification of Threats of Violence or Harm - 1st Reading

Motion made by Bethany Whipple-Boling, second by Teresa Boling. Motion passed unanimously, motion carries.

5. Approval of Policy 6020 - Systems of Funds and Accounts - 1st Reading

Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

6. Approval of Policy 6100 - Revenues from Local, State, and Federal Sources - 1st Reading

Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

- \*7. Approval of Revised 911 Driving School Contract

Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

### **New Business**

1. Annual APP Report

Maintenance Supervisor Jeff Monroe shared the APP Report with the Board.

2. Approval of Health Care Authority Contract for School-Based Health Care Services

Motion made by Bethany Whipple-Boling, second by Teresa Boling. Justin Cristelli abstained from voting. Motion passed unanimously, motion carries.

3. Audit Exit Report

Business Manager Lisa Arnold shared the audit exit report with the Board. Board Members Justin Cristelli and Bethany Whipple-Boling shared their experience with the exit interview.

- \*4. Approval of Radio City Contract for High School Prom

Motion made by Justin Cristelli, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

### **Future Agenda Items**

#### **Executive Session**

Meeting entered into Executive Session at 6:45pm for RCW 42.30.110(g) for personnel and RCW 42.30.110(1)(i) for legal matters for 20 minutes with no action to be taken. Executive Session adjourned at 7:05pm, entered regular session.

**Adjournment**

Meeting adjourned at 7:05pm.

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Board Chairperson

**\* Additions to Agenda**

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Board Secretary